

Notice is hereby given that the Chair of the City of Chula Vista Executive Compensation Ad Hoc Committee has called and will convene a Special Meeting Thursday, February 16, 2012, at 3:00 p.m. in Conference Room N-124, located in City Hall, 276 Fourth Avenue, Building 100, Chula Vista, California to consider the item on this agenda.

**EXECUTIVE COMPENSATION AD HOC COMMITTEE
SPECIAL MEETING
AGENDA**

February 16, 2012
3:00 p.m.

City Hall
Building 100
Conference Room N-124
276 Fourth Avenue

CALL TO ORDER

ROLL CALL: Members Edwards, Schmidt, Harvey and Chair Hall

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

ACTION ITEM

Public Comments during a Special Meeting of the Executive Compensation Ad Hoc Committee are limited to the subject matter listed on the agenda. If you wish to speak on the item(s) on this agenda, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

1. DISCUSSION OF CHULA VISTA EXECUTIVES' TOTAL COMPENSATION

ADJOURNMENT

Materials related to any open-session item on this agenda are available for public review at the City Manager's Office, located in City Hall at 276 Fourth Avenue, Building 100, during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Manager's Office at (619) 691-5031(California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.